

Ref: OPS:BPML:SEC & LEGAL:PBR:2024-25

Date: February 14, 2025

BSE Limited
Listing Department,
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex, Bandra
(East), Mumbai – 400 051

Script Code :**539251**
ISIN: INE875R01011

Symbol :**BALKRISHNA**

Dear Sir/ Madam,

Sub : Updation to Outcome of Board Meeting held on 11th February, 2025.

Ref : Regulation 30 of the SEBI (LODR) Regulations, 2015 as amended (“SEBI Listing Regulations”).

Further to our letter dated 11th February, 2025 regarding outcome of Board Meeting held on 11th February, 2025, we hereby inform you that we had appointed Smt Saumya Bagrodia as a Additional Director (Category Non-executive Non-Independent) liable to retire by rotation, subject to approval of Shareholders w.e.f. 11th February, 2025. However in Annexure D inadvertently we had mention terms of Appointment w.e.f 11th February, 2025 to 10th February, 2030. We therefore submit herewith revised Annexure D in respect of Smt. Saumya Bagrodia, which will be treated as a part letter of outcome of Board Meeting dated 11th February, 2025.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,
For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary and Compliance Officer

Encl: As above

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015:
Smt Saumya Bagrodia

Sr No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Smt. Saumya Bagrodia (DIN: 06699932) is appointed as an additional Director (Non-Executive Non-Independent Director) w.e.f. 11 th February, 2025 subject to Shareholders approval.
2.	Date of appointment	11 th February, 2025
3.	Terms of appointment	With effect from, 11 th February, 2025, liable to retire by rotation, subject to Shareholders approval.
4.	Brief Profile: (In case of Appointment of Director)	<p>Smt. Saumya Bagrodia, (age 53), is an accomplished finance and strategy professional with over three decades of experience in accounting, product costing, corporate governance, and business strategy. She holds a first-class commerce degree from D.G. Ruparel College (1992). She has also pursued professional qualifications in finance, having cleared ICWA Inter, CA Inter, and one group of CA Final.</p> <p>Smt. Saumya Bagrodia began her career in the Accounts & Finance Department, gaining expertise in financial management across various industries. At Naisa Industries, a contract manufacturer for Amway, she handled product costing, ensuring cost efficiency and financial accuracy. She later managed the entire accounts and finance function at The Shirt Co., demonstrating her ability to oversee financial operations independently.</p> <p>Since 2005, she has been associated with Siyaram Silk Mills Ltd. as the Executive Assistant to</p>



		<p>the CMD. In addition to this role, she is a key member of the Corporate Strategy Team.</p> <p>Beyond her corporate responsibilities, Smt. Saumya Bagrodia is deeply involved in philanthropy as the Principal Trustee of Gujarat Spinners Charitable Trust, a public charitable organization dedicated to education. Under her leadership, the trust operates three schools, furthering her commitment to social responsibility and educational development.</p> <p>Her extensive financial expertise, strategic insight, and leadership experience make her a valuable addition to the Board.</p>
5.	Disclosure of relationship between Directors or KMP (In case of Appointment of Director)	Smt. Saumya, is not related to any Director(s) or KMP or Promoter/ Promoter Group of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013.
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19, and NSE Circular no. NSE/CML/2018/02 both dated June 20, 2018.	Smt. Saumya Bagrodia is not debarred from holding the office of Director by any SEBI Order or any other such Authority.